

**KENTUCKY BOARD OF CERTIFICATION FOR PROFESSIONAL ART
THERAPISTS
MINUTES
March 28, 2006**

A regular meeting of the Board of Certification for Professional Art Therapists was held at the *Division of Occupations and Professions, Frankfort, Kentucky, March 28, 2006.*

MEMBERS PRESENT

Roberta Jonkers
Fran Belvin
Charlotte Moffitt
Kathleen Dowling

MEMBERS ABSENT

OCCUPATIONS AND PROFESSIONS STAFF

Nina Anglin, Board Administrator
John Parrish, Director
James Grawe, Attorney General's Office

Roberta Jonkers, Acting Chair, called the meeting to order at 1:05 p.m.

Minutes from the regularly scheduled meeting of November 8, 2005 were presented for review.

A motion was made by Ms. Moffitt to accept the minutes as presented. The motion, seconded by Ms. Belvin, carried.

A motion was made by Ms. Moffitt to accept the PAT financial statement as presented. Motion, seconded by Ms. Belvin, carried.

Director's Report

Mr. Parrish to follow-up on replacement of Community Board Member by appointment from Governor Fletcher's office at next Board Meeting.

Old Business

ATA Regulations were discussed for changes. Ms. Belvin made a motion to table the discussion for the next scheduled board meeting. Seconded by Ms. Moffitt, motion carried.

Ethics Code/Confidentiality (HIPAA)

Roberta Jonkers to purchase the taped conference presentation on "ALL YOU NEED TO KNOW ABOUT HIPAA" from the 2005 ATA conference being held November 16-20, 2005.

New Business

Possible changes for PAT Application and Instructions include in next Board Meeting Agenda.

Complaints - No Complaints

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Continuing Education – All Continuing Education Applications were approved.

Travel and Per Diem

A motion was made by Ms. Moffitt for the approval of travel expenses for today's meeting. The motion, seconded by Ms. Belvin, carried.

Scheduled Meetings

The next meeting date has been set for *June 12, 2006*, scheduled time 1:00 p.m.

Adjournment

With no further items for discussion, the meeting adjourned at 3:30 p.m.

A handwritten signature in cursive script, appearing to read "Roberta J. Jones", written over a horizontal line.

Approved